

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, March 17th, 2016.**

Mayor Gunter called the meeting to order at **6:00 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry P Guzzo P
Liddle P Nero P

STAFF:

| | | |
|--|---|---|
| May <u>P</u> (Village Mgr) | Parker <u>P</u> (Finance Director) | Ziegler <u>P</u> (Community Development Director) |
| Crane <u>P</u> (H.R. Director) | McIntyre <u>P</u> (Communication Director) | Liljeberg <u>P</u> (I.T. Manager) |
| Chief Mulhearn <u>P</u> (Police Dept.) | Dep. Chief Brenza <u>P</u> (Police Dept.) | Dep. Chief Gunther <u>P</u> (Police Dept.) |
| Chief Weiss <u>P</u> (Fire Dept.) | Dep. Chief Riley <u>P</u> (Fire Department) | Ramsey <u>P</u> (P.W. Director) |
| Dep. Chief Connelly <u>P</u> (Fire Department) | Mielcarski <u>A</u> (Admin. Assistant) | Richards <u>A</u> (Deputy Clerk) |

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- None.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
P=PRESENT Y=YES V=VACATION

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

| | <u>1</u> | <u>2</u> | <u>3</u> | <u>4</u> | <u>5</u> | <u>6</u> | <u>7</u> | <u>8</u> |
|-------------------|----------|----------|----------|----------|----------|----------|----------|----------|
| TRUSTEE ADDINGTON | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE BARKER | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE BARRY | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE GUZZO | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE LIDDLE | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE NERO | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| | <u>9</u> | | | | | | | |
| TRUSTEE ADDINGTON | <u>Y</u> | | | | | | | |
| TRUSTEE BARKER | <u>Y</u> | | | | | | | |
| TRUSTEE BARRY | <u>Y</u> | | | | | | | |
| TRUSTEE GUZZO | <u>Y</u> | | | | | | | |
| TRUSTEE LIDDLE | <u>Y</u> | | | | | | | |
| TRUSTEE NERO | <u>Y</u> | | | | | | | |

REPORTS

Mayor Gunter

- Mariano's opening was Tuesday, March 15th. Congratulated Mariano's and the Bradford Group plus our staff for working together to make this project successful.
- Chief Weiss was invited to the podium to recognize two (2) firefighters that have 25 years of service. Deputy Chief White and Lieutenant Murphy were given plaques for their years of service.
- The Firefighter of the Year award was given to Lieutenant Josh Turen. The Chairman presented the award to Lieutenant Turen and reviewed his background and dedication. Josh thanked everyone
- Police Chief Mulhearn asked the Mayor to swear in Police Officer Jonathan Longini. Jonathan asked his mother to pin on his badge. His mother and father came for the swearing in ceremony. He thanked the Police and Fire Commissioners for their hard work. Jonathan gave background information about himself.
- The 100th Anniversary Committee will be meeting at Village Hall on March 31st at 3:30 pm. We want to meet three times a year to gather ideas.

Clerk Szymski

- Public Information Committee will be March 31st at 4:30pm.
- The Awards Ceremony will be held on April 25th at 6:00pm at the Hilton. Tickets are available through the Chamber of Commerce. You can visit the website at

www.westmontchamber.com

- There were two great events this week. The first was Mariano's and on Tuesday the Chamber had a Progressive Dinner. It was very fun and had great food.
- Happy Easter to everyone.
- Also please be careful on the road since it is St. Patrick's Day. Do not drink and drive.

Attorney Zemenak

- I will not be at the Village Board Meeting on March 31st, 2016. Ann Marie will attend on my behalf.

Village Manager May

- Nothing.

Trustee Barker

- Westmont First will meet next Monday night on March 21st at 6pm. The meeting will be held at the Westmont Public Library.
- Recapped Community Development Meeting from March 17th. Residential and Commercial permit fees were discussed.

Trustee Guzzo

- There will be a Special Finance Meeting after this meeting adjourns.
- The Budget workshop will be Thursday, April 7th at 6:00pm here at Village Hall.
- Attended the Mariano's event on Monday. It was very nice.
- The next Finance Committee Meeting will be Thursday, April 14th at 4:00pm.
- St. John Knights of Columbus is hosting Friday Night Fish Fry from 5-8pm during the lenten season. The location is 25 N. Cass.
- Announced that the Finance Department received the GFOA Award. Congratulations to Spencer Parker and his staff.

Trustee Addington

- The next Economic Development Committee meeting will be April 6th at 9:00am.
- Attended DuPage Mayors and Managers Meeting last night and recapped the meeting.
- Introduced Larry Forssberg to speak at the podium.
 - Larry talked about Mariano's. They are open from 6:00am - 10:00pm seven (7) days a week.
 - Restaurant voting is open until March 27th. Go the Chamber website and you can vote for your favorite restaurants. They are sectioned off by categories.
- There will be a hearing bus at Mayslake Village Senior Center on April 14th 2016. This will be from 9am - Noon.

Trustee Liddle

- The next Administration Committee Meeting is April 12th at 4:30pm. This is held at Village Hall.
- The Village of Westmont has been doing a major media blitz on social media. The information included the CPR classes, Cop on Top promotion, the electronics recycling event, volunteering opportunities and more.

Trustee Barry

- The next Public Works Committee Meeting will be held on April 28th.
- The new electronics recycling program will be at the Downers Grove Highway Township Department. There are a few changes to the program. There will be a cost for TV's.
- The Village received official notification that the Village of Westmont has been awarded a Tree City USA designation. This is the 20th consecutive year we have received this designation. Congratulations to Jon Yeater and the Public Works staff.
- Brush pickup will begin in the first week of April. The details are on our website and in the Neighbors Magazine.
- The next Environmental Improvement Commission meeting will be April 4th at 6pm at the Westmont Public Library.
- The Arbor Day and Essay contest has concluded and the winners will be announced at the next Village Board Meeting.
- Residents can go the Website to sign up for free seedlings which will be available for pickup on Earth Day on April 22 at the Westmont Public Library.

Trustee Nero

- The next Public Safety Committee meeting will be April 14th.
- Thanked Lynn Dralle and the wonderful job she did for the CPR classes.
- We will have more classes on May 24th at 6:30pm and October 25 at 6:30pm.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- PROCLAMATION - SEASPAR 40TH ANNIVERSARY

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, & C.

(A) VILLAGE BOARD MINUTES:

Board to consider approving the minutes of the Village Board meeting held March 3, 2016.

(B) FINANCE ORDINANCE #21: Dated March 17th, 2016, in the amount of
\$ 1,563,526.53

(C) PURCHASE ORDERS

| | | |
|----------|------------------------------|-------------|
| 11038482 | Cloud Sherpas | \$ 8,221.30 |
| 11038457 | DuPage Sr. Citizens Council | 24,000.00 |
| 11038456 | Westmont Chamber of Commerce | 16,376.00 |
| 11038387 | Cummins NPower LLC | 16,077.34 |
| 11038528 | Global Emergency Products | 18,000.00 |
| 11038469 | Don Morris Architect | 6,010.90 |

| | | |
|-----------------|---------------------------------|----------------------|
| 11038432 | Corr Pro Waterworks | 13,900.00 |
| 11038470 | Janus Gardens | 9,471.00 |
| 11038468 | Vidito Tree Experts | 25,035.00 |
| | Total of Purchase Orders | \$ 137,091.54 |

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #1

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) PROCLAMATION - SEASPAR 40TH ANNIVERSARY:

Mayor Gunter and Susan Friend from SEASPAR addressed the Board on this item.

Motion by **Trustee Addington** consider a proclamation celebrating the 40th Anniversary of the South East Association for Special Parks and Recreation.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #2

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

(3) INCREASE THE NUMBER OF AVAILABLE MASSAGE ESTABLISHMENT LICENSES BY ONE

Police Chief Mulhearn addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance increasing the number of massage establishment licenses by (1) one and to approve a massage establishment license for Enlightened Hands Wellness and Massage Inc.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #3

Ayes: Liddle, Guzzo, Nero, Barker, Addington and Barry.

Nays: None.

Absent: None.

Present: None.

(4) RESOLUTION OF INTENT - MOTOR FUEL TAX/GO BOND (REVISED)

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Barry** to consider a (REVISED) resolution approving the IDOT Resolution for the Village's 2016 Motor Fuel Tax Resurfacing Project.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #4

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(5) PURCHASE OF REAL ESTATE

Village Manager May addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving a real estate contract for the purchase of 102 E. Chicago Avenue by the Village.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #5

Ayes: Guzzo, Barry, Liddle, Nero, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(6) IMRF BENEFIT PROTECTION LEAVE

Human Resources Director Crane addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance to approve IMRF Benefit Protection Leave for two specific employees.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #6

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(7) CHARITABLE SOLICITATION AMENDMENTS

Village Manager May addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving amendments to Chapter 22, Article IV, Division 4 of the Westmont Code or Ordinances regarding charitable solicitations.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #7

Ayes: Barker, Nero, Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

(8) DECLARE ITEMS AS SURPLUS PROPERTY

Fire Chief Weiss addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance to declare Fire Department Engine 1822, equipment, and tools as surplus equipment.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #8

Ayes: Barker, Nero, Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

MISCELLANEOUS:

- Clerk Szymiski wished Human Resources Director Cathy Crane a Happy Birthday.
- Clerk Szymiski wished Attorney Zemenak a Happy Early Birthday.

(9) ADJOURNMENT: Motion by **Trustee Liddle** to adjourn the meeting. Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #9

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.



Village Clerk's Office

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Absent: None.

Present: None.

MEETING ADJOURNED AT 7:30 PM

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 31st day of March, 2016.